



Agile Alliance Board of Directors Meeting
23 July 2023
Orlando, Florida

Present: Heidi Musser (Chair), Angie Doyle (Secretary) *[virtual - from Agile 2023 Scotland]*, Teresa Foster, Brian Button, Apeksha Patel *[virtual - from Agile 2023 Scotland]*, Kemmy Raji, Song Bac Toh, Bob Hartman, Margareth Carneiro, and Sandy Mamoli

Regrets: None

Facilitator: Celeste Benavides

A discussion was held around **Board Member Conflicts of Interest**.

- Heidi Musser (Chair) reminded the Board that she is on the Board of C-Prime, a sponsor of Agile 2023.
- Bob Hartman and Apeksha Patel reminded the Board that they are Certified Scrum Trainers with Scrum Alliance, which also sponsors Agile 2023.
- Song Bac Toh mentioned his employer is no longer a corporate member of Agile Alliance and this decision is unrelated to his position on the Agile Alliance Board.

A motion was made by Angie Doyle and seconded by Bob Hartman to **approve the Agile Alliance Board meeting minutes from June 2023 (Videoconference)**. The motion was unanimously passed. There were no objections.

Operational updates were given and discussed – including financial and operational reports.

A discussion was held around the **responsibilities of Agile Alliance Directors at Agile 2023**, including the plans for Agile Together and This is Your Alliance.

A discussion was held, and an agreement was reached on **dates for the August and September Board meetings**.

A discussion was held, and an agreement was reached to **hold the Annual Members Meeting on August the 29th, 2023**.

The **Events Subcommittee provided an update**. Their charter will be amended to include additional people and will be presented to the Board at a future meeting.

A discussion was held on **future relevance for the Agile Alliance**.

Hopes and wishes were given.

The meeting was adjourned.